

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, November 14, 2013

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, November 14, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Commissioner Jeff Phillips led the pledge to our flag.
- D.** Nineteen (19) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The October 17, 2013, Legislative Meeting Minutes were adopted.
- F.** A Resolution of Recognition was presented in honor of Oakland Middle School Cross Country Athlete Taylor Cuneo for winning the Cross Country State Championship.
- G. PUBLIC COMMENTS**
Susan Allen announced the 20th Annual Art Studio Tour is November 23 & 24, 2013, at 7 P.M. She also announced the 20th Anniversary Celebration of the Tour is Friday, November 22, at Mayday Brewery. Festivities will begin at 7 P.M.

H. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Theresa McKee was appointed to the Citizen-at-Large position on the Audit Committee. The term will expire September 2014.
- 3. A vacancy on the School Board to fill the unexpired term of Tim Tackett was announced. The board position is set to expire August 2014. The board position represents districts 14, 19 and 20. Commissioner Jeff Jordan asked that applicants please submit applications early to allow time for confirmation that applicants reside within the named districts.
- 4. Four (4) vacancies on the Agricultural Advisory Board were announced.
- 5. Two (2) vacancies on the Correctional Work Center Board were announced.
- 6. A vacancy on the Linebaugh Library Board was announced.

I. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning Request, 13-A015, submitted by Monte Turner for property located at 5276 Leanna Road, was approved.

J. UNFINISHED BUSINESS

- A. None Reported

K. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A request from the Smyrna/Rutherford County Airport Authority to adjust terms of their loan was approved.

- B. A resolution to authorize \$2.5 Million GO Bond for the Airport Authority, approve the Issuance of \$4.2 Million Airport Revenue Bonds for the Airport Authority, and Amend the County Debt Management Policy was approved.
- C. A resolution to authorize a General Fund Budget Amendment was approved.
- D. A Special Purpose Fund Budget Amendment was approved.
- E. A Request from the City of Murfreesboro for Utility Easements was approved.
- F. A request for funding for Smyrna Primary School Renovation and Addition was approved.
- G. A resolution to authorize \$9.3 million GO Capital Outlay Notes was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. Stewarts Creek Principal Clark Harrell presented a report on the progress of the new school.

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. No Report

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. No Report

L. ANY OTHER BUSINESS

None Reported

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:50 p.m.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**